

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, October 8, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Absent: Commissioner, Matt Perraut

Others in Attendance City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Brooks, approving the minutes of September 24, 2019 regular meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Old Business

Second reading for an Ordinance relating to False alarms was discussed. The City Attorney was directed to make changes to the proposed Ordinance and bring forth at the next regular scheduled meeting.

Continued discussion from the previous regular scheduled meeting concerning City personnel policy related to outside employment. It was agreed upon that the City Attorney will draft an agreement for the use of city property while employees are off duty and bring those changes bac to the next regular scheduled meeting.

New Business

Motion by Galbraith, seconded by Brooks, approving Resolution 2019-5 regarding the cable television franchise agreement. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

**CITY OF PARIS
RESOLUTION 2019-5**

A RESOLUTION CONCERNING A CABLE TELEVISION FRANCHISE AGREEMENT.

Be it resolved by the Board of Commissioner of the City of Paris as follows:

Section 1. The Board of Commissioner has awarded a franchise to Spectrum Mid-America, LLC (a/k/a Charter Communications) effective October 1, 2019.

Section 2. While Section 13 of the Franchise Agreement does not require the City of Paris to purchase necessary equipment to provide the video and audio recordings for programming necessary to operate a Public Education and Government (PEG) Access Channel at this time, that section of the Franchise Agreement should not be construed to require Charter Communications to pay for such equipment. Provision of PEG Access Channel capacity, associated equipment and transport shall be provided subject to applicable law.

Enacted at Regular Meeting, October 8, 2019.

City Attorney Brian Beaman asked for assistance from the Commission to review chapter 50 nuisance’s ordinance. Commissioner Allen-Edwards, and Commissioner Galbraith volunteered to work on the review.

Motion by Allen-Edwards, seconded by Brooks, authorizing the Mayor to sign an agreement with Autoagent Data Solutions to allow CoreLogic to validate payment files before sending payments to the tax collector office. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Motion by Brooks, seconded by Mayor Plummer, approving the FY20 salt purchase price of \$ 84.76 per ton from Morton Salt. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Motion by Galbraith, seconded by Allen-Edwards, approving the purchase of two acres more or less at the end of Elizabeth Street from William and Stella Moore for a sum of \$ 3,500.00. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Motion by Brooks, seconded by Mayor Plummer, approving the reimbursement of E-911 water meter fees. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Account No:	E911 Meter Charge Eligible for Rebate
15-038450-01	\$ 54.00
30-134700-03	\$ 54.00
55-321257-00	\$ 54.00
91-899110-00	\$ 54.00
91-899140-01	\$ 54.00
91-900285-05	\$ 54.00
91-900605-01	\$ 54.00

Motion by Galbraith, seconded by Brooks, approving the purchase of 100 water meters from Neptune Equipment Company at \$ 178.00 per meter. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Motion by Galbraith, seconded by Brooks, approving the declaration as surplus a 2005 F250 to be sold at auction. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

CITY OF PARIS - NOTICE OF SURPLUS EQUIPMENT

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following miscellaneous equipment as surplus property. The item was originally acquired for use as a transport vehicle within the City of Paris Wastewater Department. Having outlived its useful life with the City, and in process of being replaced, the transfer of this item for compensation avoids waste and will generate revenue. Therefore, it is in the public interest to dispose of this item.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
2005 Ford F250	1	Paul Miller Ford Lex,Ky	1FTSX2151EC77180	Sold by Auction

Daron Jordan discussed a request received from Jason Watkins to “gift” the City of Paris 264 Lilleston Avenue Parcel 026-70-23-011.00. The Commission authorized the City Attorney to perform a deed search before any action would be taken.

Discussion was held regarding past due utility accounts that exceed the small claims court threshold of \$ 2,500. The City Attorney was authorized to draft debt collection notices to the delinquent account holders.

Payment of Invoices

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

General Fund

CHECK NO.	VENDOR	AMOUNT
44004	American Legal Publishing Co	\$759.00
44005	AT&T - 5019	\$52.98
44006	At&t Club Service	\$484.99
44007	Bme Inc	\$717.72
44008	Bourbon County Sheriff	\$1,513.16
44009	Bourbon Limestone Company	\$242.92
44010	Burdine Security Group	\$119.95
44011	Ccp Industries	\$91.14
44012	Citizen Advertiser	\$3,731.75
44013	Clean Sweep Janitorial Svc Llc	\$1,500.00
44014	Columbia Gas Of Kentucky	\$185.59
44015	Computeraid International	\$125.00
44016	Faw, Wiley	\$25.00
44017	Finley Fire Equip Dba Bg Fire	\$1,345.40
44018	Galls, Llc	\$1,855.80
44019	Haix Usa	\$425.00
44020	Hinkle Contracting Co, Llc	\$132.13
44021	Jackson, Lucy	\$25.00
44022	JOHN PRUITT	\$30.73
44023	KENTUCKY BANK LOAN - FIRE TRUCK	\$7,928.98
44024	Kentucky Firefighters Ass'n	\$85.00
44025	KRONOS SAASHR, INC	\$643.27
44026	L&w Emergency Equipment, Inc	\$100.00
44027	Meade Tractor	\$108.48
44028	Mechanic Masters Llc	\$813.00
44029	Murphy Elevator Company	\$811.75
44030	On-Site Health Solutions	\$250.00
44031	Overhead Door Co. Of Lexington	\$601.77
44032	Riley Oil Company	\$4,332.68
44033	RISE VISION	\$220.00
44034	Shred-It Usa	\$495.50
44035	Sophicity	\$6,208.02
44036	Sosby, Ruth (Micki)	\$45.00
44037	Southern Communications Inc	\$26.50
44038	Standard Business Machines	\$558.05
44039	Sturgill, Turner, Barker &	\$7,756.26
44040	TELECOM AUDIT GROUP	\$112.63
44041	Time Warner Cable	\$294.93
44042	Total Id Solutions Inc	\$295.00
44043	Unifirst Corporation	\$110.71
44044	West, Wayne	\$25.00
		\$45,185.79

Utility Fund

CHECK NO.	VENDOR	AMOUNT
51584	Amazon/Syncb	\$57.97
51585	American Development Corp	\$3,433.24

51586	Arista Information Systems, Inc	\$923.89
51587	At&t - 5014	\$75.00
51588	AT&T CLUB SERVICE	\$415.76
51589	Ats Construction	\$805.78
51590	Autozone Inc	\$76.02
51591	Brownstown Electric Supply Co.	\$4,663.75
51592	Central Ky Quicklube & Tire	\$27.19
51593	Ci Thornburg Co., Inc.	\$2,906.72
51594	Citizen Advertiser	\$406.00
51595	Columbia Gas Of Kentucky, Inc.	\$126.13
51596	Crystal Springs	\$45.70
51597	DAN CUMMINS CHRYSLER	\$733.86
51598	Hayes Pipe Supply, Inc	\$1,120.50
51599	KRONOS SAASHR, INC	\$146.89
51600	Mastin's Chevron Service	\$506.06
51601	National Pen Co. Llc	\$140.94
51602	Neptune Equipment Co.	\$8,900.00
51603	NSI LAB SOLUTIONS	\$204.00
51604	On-Site Health Solutions	\$200.00
51605	Pearl Supplies Llc	\$3,097.71
51606	Quill	\$185.94
51607	Riley Oil Company	\$1,428.25
51608	ROBINSON'S TREE SERVICE/REMOVAL	\$1,347.50
51609	Rumpke	\$13,299.40
51610	Shred-It Usa Llc	\$495.50
51611	Smits Greenhouse	\$40.00
51612	Sophicity	\$1,198.44
51613	Standard Business Machines	\$150.43
51614	Time Warner Cable	\$389.92
51615	Unifirst Corporation	\$220.23
51616	Usa Blue Book	\$743.26
		\$48,511.98

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 160,892.70 and Utility Fund outstanding of \$ 62,417.47

Motion by Allen-Edwards, seconded by Brooks, appointing community member Reverend Jeff Bell to the Chief of Police interview committee. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye.

Staff Reports

City Manager, Daron Jordan

- Flu Shots will be available to City employees on October 17th and October 22nd at the City office.
- Water Loss ratio decreased because of leak repairs.
- Vacuum Truck will be delivered within the next two weeks.
- Met with the State Transportation Cabinet regarding a potential major rehab project of Main Street and High Street. HMB has been contacted by the State to do the survey work. The project will be out for bid this fall, with the potential to repave while school is not in session.
- Working with the Chief of Police interview committee and KLC to publish a nationwide search for a Police Chief.

Josh Hutchison, Battalion Chief of Fire Department

- New equipment will be arriving for the new trucks any day. The new pumper fire truck is in Lexington getting radios installed.

Superintendent, Chad Smart

- Had a mechanical failure with a valve and is in the process of having the valve repaired.

Myron Thomas, Assistant Chief of Police

- Safety officer truck has arrived.
- Police officer interviews are scheduled for Thursday.

Commissioner, Allen-Edwards

- Inquired about the broken safety mirror at the corner of West 6th Street and High Street. Daron Jordan stated that the State would not authorize the mirror as an approved traffic control device onto a State road therefore the mirror will not be replaced.
- Requested the Commission receive a presentation from DataMax, a revenue generating company, that supports increased revenues by credit collection and revenue enhancement services. Daron Jordan stated several companies provide this type of service and a RFP could be published so that all companies would have the same opportunity to present proposal to the City.

Commissioner, Galbraith

- Asked when information would be available to review regarding the instillation of the three master water meters. Daron Jordan said the set-up calibration needs to be completed then they can begin collection of the data.
- Asked for a Legion Drive building update. Daron Jordan stated the bid opening for the RFP for assessment and remediation of the building is set for Thursday at 10:00 a.m.

Executive Session

Motion by Mayor Plummer, seconded by Brooks, to go into executive session to discuss potential litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye at 10:46 a.m.

With no action taken during executive session, Motion by Brooks, seconded by Galbraith to exit executive session and resume regular session. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye at 10:51a.m.

Motion by Books, seconded by Allen-Edwards, authorizing the Mayor to sign a voluntary disclosure agreement between the City of Paris and “Taxpayer”. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 10:52 a.m. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles